

December 10, 2019

A Human Resources Committee meeting of the Village of Arthur Board of Trustees, was held on Tuesday, December 10, 2019. Chairman Justin Ray called the meeting to order at 5:02 P.M. Roll call was answered by Committee Members Justin Ray and Chelsea Vanausdoll, Citizen Representative. Committee Member Trustee Paul Pearce, was absent. Additional persons present were; Village President Rod Randall, Trustee Jenni Marner, Trustee Christy Miller, Trustee Matt Bernius, Village Attorney Ken Crossman, Public Works Supervisor Grant Corum and Police Chief Michael Goodman.

#### NEW BUSINESS

1. Chairman Ray made a motion to enter into Executive Session, for Discussion concerning compensation, vacation time, and health insurance benefits of Village employees. Motion 2<sup>nd</sup> by Trustee Bernius. All Committee members voted YEA.

Chairman Ray reopened the meeting. Roll call was answered by Committee members Ray and Vanausdoll. All others were present, from before. Trustee Michael Hilgenberg was also present, having joined the meeting during the Executive Session.

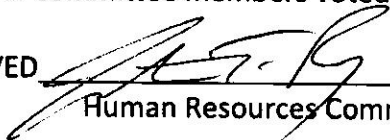
#### GENERAL DISCUSSION

Chief of Police Goodman provided information regarding to the hiring process for a new police officer. Chief Goodman advised that the time table had been moved up due to an opening in an academy starting in March of 2020. Chief Goodman advised the Committee that he has a candidate ready to present to the Village Board for possible hiring at the December 16, 2019 Village Board Meeting. A joint meeting of the Human Resources Committee and the Police Committee was requested for 6:30 P.M. preceding that December 16, 2019 meeting, to meet the Officer Candidate.

#### ADJOURN

Trustee Bernius made a motion to adjourn. Committee member Vanausdoll seconded. All Committee members voted YEA. Chairman Ray adjourned the meeting at 6:02 P.M.

APPROVED

  
Human Resources Committee Chair

ATTEST

  
Chief of Police

DATE

12-10-19